

HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

KIRK CALDWELL
MAYOR



MANUEL P. NEVES
FIRE CHIEF

LIONEL CAMARA JR.
DEPUTY FIRE CHIEF

March 5, 2018

The Honorable Ron Menor
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Menor and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from the Honolulu Firefighters Foundation valued at \$24,623.20. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Fire Department (HFD) will be taking custody of the gift. A proposed resolution accepting the gift to the City is attached for the Council's favorable consideration.

The gift of \$24,623.20 will be utilized to fund various HFD projects and events, such as the Honolulu Fire Museum and Education Center, the Safe Alarms For Everyone Program, Fire Fighter Recruit graduations, fire station and apparatus dedication/blessing ceremonies, and other miscellaneous events.

Should you have questions, please contact me at 723-7101 or mneves@honolulu.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. Neves", is written over a horizontal line.

MANUEL P. NEVES
Fire Chief

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.", is written over a horizontal line.

Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 131

18MAR5 AM 11:32 CITY CLERK



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE
HONOLULU FIREFIGHTERS FOUNDATION FOR VARIOUS HONOLULU FIRE
DEPARTMENT PROJECTS AND EVENTS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for the acceptance of a gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 5, 2018, approved by the Managing Director, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from the Honolulu Firefighters Foundation (HFF) that is valued at \$24,623.20; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$24,623.20 from the HFF that is more fully described in the above-mentioned letter dated March 5, 2018, and the Declaration of Gift attached as Exhibit A; and

HFDHFF.R18



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007 and the HFF, 1253 South Beretania Street, Unit 3301, Honolulu, Hawaii 96814.

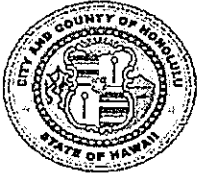
INTRODUCED BY:

DATE OF INTRODUCTION:


Honolulu, Hawaii

Councilmembers

HFDHFF.R18



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Firefighters Foundation
DONOR'S ADDRESS	1253 South Beretania Street, Unit 3301 Honolulu, Hawaii 96814
DONOR'S TELEPHONE	524-3700
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of the Honolulu Firefighters Foundation, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
See attached 2018 Budget Request	\$ 24,623.20
TOTAL	\$ 24,623.20
SIGNATURE: 	DATE: Feb. 27, 2018
PRINT NAME: Lyle Hosoda	TITLE: V.P. / Director

Honolulu Fire Department (HFD)

Budget Request for the
Honolulu Firefighters Foundation
2018

Honolulu Fire Museum and Education Center

Expenses related to the operation and maintenance of HFD displays, artifacts, memorabilia, etc.	\$5,000	<u>TOTAL \$ 5,000.00</u>
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Fire Station Dedication/Apparatus Blessing Ceremonies

Refreshments and honorariums for the following anticipated events:

Apparatus Blessing	\$ 500	<u>TOTAL \$ 500.00</u>
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Fire Fighter Recruit (FFR) Graduation

FFR Class graduations and luncheon expenses (103 rd and 104 th Classes)	\$3,000	<u>TOTAL \$ 6,000.00</u>
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Safe Alarms For Everyone Program

Purchase of smoke detectors	\$3,000	<u>TOTAL \$ 3,000.00</u>
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Miscellaneous HFD Events

Blood Bank of Hawaii Blood Drives (3-4)*	\$1,500	
Thanksgiving Day Dinners to Fire Stations	4,200	
HFD Family Day*	4,000	
Relay for Life*	400	
Volleyball Tournament*	300	
Other*	500	
		<u>TOTAL \$10,900.00</u>

TOTAL BUDGET 2018	<u>\$25,400.00</u>
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CARRYOVER FROM 2017 BUDGET	776.80
(Gift approved by the Honolulu City Council on 1/9/17)	

BUDGET REQUEST FOR 2018	\$24,623.20
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*The asterisked items have the flexibility to be used within the listed category. If there are any changes, the HFF will be notified.